

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

CYNTHIA RICHARDS-DONALD and
MICHELLE DEPRIMA, individually and on
behalf of a class of all other persons similarly
situated, and on behalf of the Teachers
Insurance and Annuity Association of America
Code Section 401(k) Plan and the Teachers
Insurance and Annuity Association of America
Retirement Plan,

Plaintiffs,

v.

TEACHERS INSURANCE AND ANNUITY
ASSOCIATION OF AMERICA and TIAA
PLAN INVESTMENT REVIEW
COMMITTEE,

Defendants.

Civ. A. No. 15-cv-08040 (PKC)

**PLAINTIFFS' UNOPPOSED MOTION FOR
FINAL APPROVAL OF CLASS SETTLEMENT**

Plaintiffs move this Court for final approval of the Class Action Settlement and move the Court to enter the proposed Final Order, a copy of which is attached hereto as Exhibit 1. This motion is supported by Plaintiffs' Memorandum of Law in Support of the Motion for Final Approval of Class Settlement, as well as Plaintiffs' Application for Attorneys' Fees, Reimbursement of Expenses and Named Plaintiff Incentive Awards (Doc. 49), Plaintiffs' Memorandum of Law in Support of the Motion for Preliminary Approval of Class Settlement (Doc. 46), the Declaration of Markham Sherwood of KCC, the settlement administrator (Doc. 51-1), and the Statement of Evercore Trust Company, as the Independent Fiduciary, approving of the settlement (Doc. 52-1), as well as this Court's Order Preliminarily Approving this Class

Settlement (Doc. 48). Defendants do not oppose the Court's entry of the proposed order finally approving the settlement and entering judgment.

Dated: October 6, 2017

Respectfully submitted,

s/ Gregory Y. Porter

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Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of October, 2017, a true and correct copy of the foregoing was served upon all counsel of record by operation of this Court's CM/ECF system.

/s/ Gregory Y. Porter
Gregory Y. Porter